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2 Pages



Suzanne Henderson

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**AMENDMENT OF OIL AND GAS LEASE**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 18th day of July, 2008, Mary Alice Aday, as Lessor, executed an Oil and Gas Lease in favor of XTO Energy Inc., as Lessee, a Memorandum of which is recorded as Document Number D208284346 in the Official Public Records of Tarrant County, Texas, covering 107 acres of land, more or less, out of the Isaac Carodine Survey, Abstract No. 356, in Tarrant County, Texas, as more particularly described in the Lease, and

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. The primary term of the Lease, as provided for in paragraph 2 of the Lease, shall be "three (3) years", rather than four (4) years as previously provided in the Lease.
2. In paragraph 4 of the Lease, line 21 from the top, delete "twenty dollars (\$20.00)" and replace with "one hundred dollars (\$100.00)".
3. In paragraph 21 of the Lease, delete "one (1) additional year" and replace with "two (2) additional years".



Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF this instrument is executed on this the 4<sup>th</sup> day of September, 2008.

LESSOR:

  
Mary Alice Aday

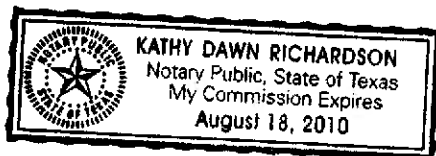
LESSEE: XTO ENERGY INC.  
  
Edwin S. Ryan Jr. - Sr. VP, Land Admin  


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STATE OF TEXAS        }  
                                  }  
COUNTY OF TARRANT    }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 4<sup>th</sup> day of September, 2008, by Mary Alice Aday.



Kathy Dawn Richardson  
Notary Public State of Texas

STATE OF TEXAS        }  
                                  }  
COUNTY OF TARRANT    }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 16<sup>th</sup> day of September, 2008, by Edwin S. Ryan, Jr., as Senior Vice President – Land administration, of XTO Energy Inc., on behalf of said corporation.



Charla F. Wilkes  
Notary Public State of Texas